



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 01, 2012.

AGENDA

- 1) Approval of Minutes
- 2) [Presentation of Carbon County Employee of the Month Award - Rose Barnes](#)
- 3) [Presentation of PILT payment - Bill Bates, Division of Wildlife Resources](#)
- 4) [Approval for NTIA Translator Grant Application - F. Brady](#)
- 5) [Open Sealed Bids for 15-passenger van for County Leisure Services - S. Christensen](#)
- 6) [Open sealed bids for a new SUV or Pickup Truck for the Building Department.](#)
- 7) [Property Tax Issue - Virginia Shaw](#)
- 8) [Business Expansion and Retention Independent Analysis Report - D. Fielding.](#)
- 9) [Request for funding assistance for Ambulance Services - Sunnyside City](#)
- 10) [Review and possible approval of Master Airport Engineering Agreement with Creamer & Noble Engineering.](#)
- 11) [Discussion and possible decision on the temporary closure of Horse Bench Road, Cedar Ridge Road, Jack Canyon Road, and Jack Ridge Road.](#)
- 12) [Review and possible approval of contract with Scott P. Evans Architect and Associates, P.C. for architectural services for new County administrative building.](#)
- 13) [Review and possible approval of contract with Lenard Stull of L.S. Forest Management Services](#)
- 14) [Consideration and possible approval of donation for Graduation Spectacular 2012.](#)
- 15) [Possible closed session to discuss employment issues.](#)
- 16) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor